



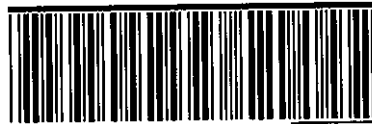
COMPANIES HOUSE

LLOYDS
090064
254

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *ALNOCGWU* 156
COMPANIES HOUSE 29/11/95

of company number 00786307

G

company name
BARRATT PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 17 | 11 | 95 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

WINGROVE HOUSE
PONTELAND ROAD
NEWCASTLE UPON TYNE
NE5 3DP

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

FRED
 BROWN
 BRINDLESTONES
 NEW RIDLEY
 STOCKSFIELD
 NORTHUMBERLAND NE43 7RQ

.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

DAVID ROBINSON
 BROADHEAD
 24 GLASTONBURY GROVE
 JESMOND
 NEWCASTLE UPON TYNE
 TYNE & WEAR NE2 2HB

.....

Date of Birth:— 29/09/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

COLIN ALBERT
 DEARLOVE
 37 LINTZFORD ROAD
 HAMSTERLEY MILL
 ROWLANDS GILL
 TYNE & WEAR NE39 1HG

Date of Birth:- 04/10/51
 Nat:BRITISH
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY £1</u> | <u>5,000</u> | <u>£5,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>5,000</u> | <u>£5,000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 27th November 1995

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. F. BROWN% BARKLEY DEVELOPMENTS PLCWINGROVE HOUSE, PONTELAND ROAD,NEWCASTLE UPON TYNE Postcode NE5 3JP

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

COLIN ALBERT DEARLOVE

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

BARRATT HOMES LIMITED

BARRATT AMERICAN INC

BARRATT FRANCE SARL

BARRATT COMMERCIAL LTD

BARRATT PROPERTIES LTD

BARRATT SOUTHERN PROPERTIES LTD

BARRATT COMMERCIAL (CHEPSTOW) LTD

JAMES HARRISON (CONTRACTS) LTD

SCOTTISH HOMES INVESTMENT CO LTD

GLASGOW TRUST LTD

OAK INSURANCE LTD

BARRATT BESCO 1 PLC

BARRATT BESCO 2 PLC

BARRATT BESCO 3 PLC

BARRATT BESCO 4 PLC

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

DIRECTORSHIPS DURING LAST FIVE YEARS

SEVERN LINK DEVELOPERS LIMITED